

Town of Leeds

Planning Commission Meeting for July 1, 2015

1. Call to order:

Chairman Peters called to order the regular meeting of the Planning Commission at 7:05pm on July 1, 2015, at Leeds Town Hall, 218 N Main.

ROLL CALL:

	<u>Present</u>	<u>Absent</u>
CHAIRMAN: NORM PETERS	<u>x</u>	<u> </u>
COMMISSIONER: ELLIOTT SHELTMAN	<u>x</u>	<u> </u>
COMMISSIONER: DARRELL NELSON	<u>x</u>	<u> </u>
COMMISSIONER: JOHN POAST	<u>x</u>	<u> </u>
COMMISSIONER: STEVE LEWIS	<u>x</u>	<u> </u>

2. Invocation by Commissioner Nelson.

3. Pledge of Allegiance by Commissioner Lewis.

4. Declaration of Abstentions or Conflicts: None.

5. Approval of Agenda:

Chairman Peters, on tonight's agenda, we have a slight alteration, Bob Nicholson will not be coming out; therefor, the Leeds General Plan will be taken off under discussion item. The Planning Commission Oath of Offices has already been completed prior to the meeting, so that has already been taken care of under the announcements.

Commissioner Sheltman moved to approve meeting minutes of June 3, 2015 as noted. All voted.
Motion Passed.

ROLL CALL VOTE:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
CHAIRMAN: NORM PETERS	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
COMMISSIONER: ELLIOTT SHELTMAN	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
COMMISSIONER: DARRELL NELSON	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
COMMISSIONER: JOHN POAST	<u> </u>	<u> </u>	<u>x</u>	<u> </u>
COMMISSIONER: STEVE LEWIS	<u> </u>	<u> </u>	<u>x</u>	<u> </u>

Commissioner Nelson moved to approve tonight's agenda and meeting minutes of June 3, 2015.
2nd by Commissioner Lewis. All voted "Aye". Motion Passed.

6. Announcements:

- a. Planning Commissioner Oath of Office for John Poast and Elliott Sheltman.

Item completed prior to the meeting.

7. Public Hearings: None.

8. Action Items:

a. Election of Chair and Chair Pro-Tem per Land Use Ordinance, Chapter 2, Section 2.6

Commissioner Nelson nominated Norm Peters for the Chair.

Commissioner Lewis asked Commissioner Sheltman if he had any desire to be Chair.

Commissioner Sheltman indicated not at this time; however, offered to be the Chair Pro-Tem.

2nd by Commissioner Poast. All voted "Aye". Motion Passed.

9. Discussion Items:

a. Leeds General Plan

Item cancelled.

10. Staff Reports:

Commissioner Lewis, I met with Rick Sant today and pretty soon we will be seeing Phase II on Silver Pointe Estates.

Commissioners and Kristi Barker the Deputy Clerk/Recorder discussed Silver Pointe Estates road accesses.

11. Adjournment:

Commissioner Nelson adjourned the meeting.

Time: 7:16pm.

APPROVED ON THIS 2 DAY OF SEP., 2015



Norm Peters, Chair

ATTEST:



Kristi Barker, Deputy Clerk/Recorder